

Ref. No.SH/13/2017
28th April, 2017

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400051.

BSE Limited.,
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023.

Sub: Outcome of Board Meeting of the Company held on 28th April, 2017.

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

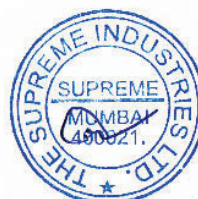
Dear Sirs,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, the 28th April, 2017, which commenced at 11.00 a.m. and concluded at 12:45 p.m. inter- alia, approved the following;

Financial Results and Dividend

1. Approved and adopted Audited Financial Results (both Consolidated and Standalone) for the Quarter and Financial Year ended 31st March, 2017.
We enclose a copy of each of:
 - i. Audited Financial Results (both Consolidated and Standalone) for the Quarter and Financial Year ended 31st March, 2017.
 - ii. Auditors Report for the period under review
 - iii. Form A, (for Audit Report with Unmodified Opinion)
 - iv. Press Release.

2. Recommended a Final Dividend @ 600 % i.e. Rs. 12/- (Rupees Twelve only) per Share of Rs 2/- each (F.V.) including a Special dividend @ 250% i.e. Rs. 5 /- (Rupees Five only) per Share of Rs 2/- each (F.V.) on 127026870 Nos. of Equity Shares for the financial year ended 31st March, 2017. The Special Dividend is recommended to commemorate the 75th Year of the Company,



The Supreme Industries Limited

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CIN: L35920MH1942PLC003554 **PAN:** AACT1344F

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Annual General Meeting and Book Closures

3. The 75th Annual General Meeting of the Members of the Company will be held on Monday, July 03rd, 2017 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, Near Churchgate Station, 76, Veer Nariman Road, Mumbai - 400020.
4. Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23rd June, 2017 to Monday, 3rd July, 2017 (both days inclusive), for the purpose of Annual General Meeting and Dividend.

The Dividend when sanctioned will be payable to those Equity Shareholders, whose names stands on the Register of Members on the close of 3rd July, 2017. However, in respect of Shares held in the electronic form, the Dividend will be payable, to the beneficial owners of the said Shares as at close of Thursday, 22nd June, 2017, as per details furnished by Depositories.


5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice of Annual General Meeting.

For the aforesaid purpose, the Company has fixed Tuesday, 27th June, 2017 as the cut-off date to determine the entitlement of voting rights of members for remote e- voting.

Please take the same on your records.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.,


(R.J. Saboo)
AVP (Corporate Affairs) &
Company Secretary

